



EXECUTIVE COMMITTEE
NOTICE/AGENDA

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THE PUBLIC MAY LISTEN IN BY CALLING:	1-800-839-9416
PARTICIPANT CODE:	2982825

DATE: Tuesday, April 14, 2015

TIME: 11:30 a.m. – 2:30 p.m.

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811

TELECONFERENCE LOCATION(S):

SCDD Silicon Valley-Monterey Office
2580 North First Street, Suite 240
San Jose, CA 95131

Hilton Sacramento Arden West
(ask front desk for location)
2200 Harvard Street
Sacramento, CA 95815

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm on April 9, 2015

AGENDA

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|---------------------------------|---------|
| 1. CALL TO ORDER | N. Yang |
| 2. ESTABLISH QUORUM | N. Yang |
| 3. WELCOME/INTRODUCTIONS | N. Yang |

4. **PUBLIC COMMENTS**

*This item is for members of the public only to provide comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.*

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| 5. | APPROVAL OF FEBRUARY 24, 2015 MINUTES | N. Yang | 3 |
| 6. | AIDD/MTARS UPDATE | A. Carruthers | 8 |
| 7. | REGIONAL ADVISORY COMMITTEE POLICY RECOMMENDATIONS | A. Carruthers | |
| 8. | REGIONAL ADVISORY COMMITTEE DISCUSSION | M. Clark | |
| 9. | REVIEW ADVOCACY AND DIRECT INDIVIDUAL ADVOCACY SERVICES PAPER | M. Clark | 11 |
| 10. | BUDGET UPDATE | A. Carruthers | 14 |
| 11. | CONFLICT OF INTEREST WAIVER (COI) REQUEST AND POLICY DEVELOPMENT | N. Bocanegra | 16 |
| | i. RCEB – D. Ting | | |
| | ii. IRC – Jack Padilla: Status Update | | |
| | iii. NLACRC – M. Jovel : Status Update | | |
| | iv. NLACRC – T. Wooley : Status Update | | |
| 12. | SPONSORSHIP POLICY | A. Carruthers | 17 |
| 13. | EXECUTIVE DIRECTOR EVALUATION | N. Bocanegra | 21 |
| 14. | CLOSED SESSION – PERSONNEL | N. Bocanegra | |
| | <i>Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.</i> | | |
| 15. | RECONVENE OPEN SESSION | N. Bocanegra | |
| | <i>Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.</i> | | |
| 16. | ESTABLISH MARCH COUNCIL AGENDA | All | |
| 17. | ADJOURN | N. Yang | |